

AGENDA
Board Meeting
TEXAS BOARD OF PROFESSIONAL ENGINEERS
1917 SOUTH INTERSTATE 35
AUSTIN, TX 78741
May 24, 2012 — 8:30 AM

1. Matters posted as agenda items for the Board's Policy Advisory Opinion Committee meeting to be held on May 24, 2012, at 8:30 a.m.

Note: The Board will not consider or act upon any item before the Policy Advisory Opinion Committee at this meeting. This meeting is not a regular meeting of the full Board. Because some Board members who are not committee members may attend the committee meeting, and thereby create a quorum of the full Board, the meeting of the Board's Policy Advisory Opinion Committee is also being posted as a meeting of the full Board.